

NOTICE OF MEETING AND AGENDA

Indiana State Historic Records Advisory Board

February 6, 2008, at 10:00 am
Indiana State Library – Room 425

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. NEXT MEETING DATE – TBD

IV. APPROVAL OF MINUTES – May, 2007

V. STATE COORDINATOR’S REPORT

- A. Minnesota documents as bases for SHRAB documents
- B. Talk about Library of Congress grant with Indiana

VI. UNFINISHED BUSINESS

- A. SHRAB Governor’s Award

VII. NEW BUSINESS

- A. Review of Grant Applications
 - i. Grant Proposal - for SHRAB administration
- B. Extending the Outreach of the SHRAB
- C. 2008 Meeting Dates

VIII. ADJOURNMENT